



STATE OF NEVADA
STATE CONSERVATION COMMISSION
901 South Stewart Street, Suite 5004
Carson City, Nevada 89701-5247
Phone (775) 684-2760 - Fax (775) 684-2761

AGENDA
STATE CONSERVATION COMMISSION

3:00pm on Monday, November 5, 2007

And

4:00pm on Wednesday, November 7, 2007

Winnemucca Convention Center

50 W. Winnemucca Blvd., Winnemucca, NV 89445

Notice is hereby given that the Nevada State Conservation Commission will hold a public meeting and a public hearing Monday, November 5, 2007 at 3:00pm and Wednesday, November 7, 2007 at 4:00pm at the Winnemucca Convention Center, 50 W. Winnemucca Blvd., Winnemucca, NV 89445.

The State Conservation Commission will consider and act on the following items on November 5, 2007: Unless given a specific time, items on the agenda can be taken out of order at the Commission's discretion under item II – "Review and approval of agenda".

November 5, 2007:

I. CALL TO ORDER

A. Introductions

II. REVIEW AND APPROVAL OF AGENDA - *ACTION*

III. REVIEW, AMENDMENT AND APPROVAL OF MINUTES - *ACTION*

A. Approval of Minutes from August 16, 2007.

IV. PUBLIC COMMENTS

A. Three minute time limit per person, limited to items not on the agenda.

V. DIVISION REPORTS TO THE COMMISSION

A. Status of the Division of Conservation Districts

1. Fiscal Report – Pamela B. Wilcox
2. General – Pamela B. Wilcox
3. Conservation Districts Meeting Logs – Kelly McGowan & Sandi Gotta
4. General/Correspondence – Kelly McGowan & Sandi Gotta

VI. REPORTS TO THE COMMISSION

- A. Department of Conservation and Natural Resources – Allen Biaggi
- B. Department of Agriculture – Edward K. Foster
- C. University of Nevada, Reno – Dr. Rangesan Narayanan
- D. Natural Resources Conservation Service – Richard Vigil
- E. Attorney General's Office – Nhu Nguyen
- F. Farm Service Agency – Roger Van Valkenburg

NOTICE OF PUBLIC HEARING

The State Conservation Commission and the Division of Conservation Districts will hold a Public Hearing to receive comments from all interested persons and adopt proposed changes to Chapter 548 of the Nevada Administrative Code.

The Commission will hold this Hearing at 4:00pm as noticed.

At the conclusion of the Hearing the Commission will resume the meeting.

VII. OLD BUSINESS

A. Approval of amended Conservation District budgets as per NAC 548.090, 548.100, 548.110 and 548.120 - *ACTION*

1. The Commission will review and take action on amendments to conservation district budgets for FY 2008. - ***ACTION***

B. Equally Award the remaining \$15,000 grant funds to districts that have been designated as eligible as per NRS 548.178 and 548.130.

1. Duck Valley Conservation District
2. White Pine County Conservation District
3. Vya Conservation District

C. Staff report to Commission on questions of legality and language regarding new state funding from the last Commission meeting on August 16, 2007, posed to the Attorney General's Office. - *ACTION*

D. Further discussion of alternatives and action to distribute newly appropriated state funding to conservation districts. The Commission will also take action to distribute new state funding. - *ACTION*

VIII. NEW BUSINESS

A. Review and Approval of all Conservation District's Final Financial Reports FY 2007 and Annual Reports FY 2007 as per NAC 548.090 and NAC 548.110. -

ACTION The Commission will review and take action on the approval of the Final Financial Reports for FY 2007 and the Annual Reports for FY 2007 for all Conservation Districts as per NAC 548.100, 548.110 and 548.120.

1. Division staff review
2. Conservation commission discussion
3. Commission review, discussion and determination of approval

IX. STAFF ITEMS – Division Staff Comments

A. Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements and discussions proposed for action at future meetings.

X. COMMISSIONER ITEMS

A. Comments, Reports, Items to be included on the next agenda.

XI. PUBLIC COMMENTS

- A. Three-minute time limit per person, limited to items not on the agenda.

XII. NEXT COMMISSION MEETING - *ACTION*

- A. Set time and place
- B. Agenda Items

XIII. ADJOURNMENT – to reconvene at the Winnemucca Convention Center, 50 West Winnemucca Blvd., Winnemucca, NV 89445, on Wednesday, November 7, 2007 at 4:00pm or at the conclusion of the NvACD meeting. - *ACTION*

Note: ***ACTION*** Denotes items on which the Commission may take action. Action may occur on the topic or during the general Committee Discussion.

November 7, 2007:

The State Conservation Commission will consider and act on the following items on November 7, 2007 at the Winnemucca Convention Center, 50 West Winnemucca Blvd., Winnemucca, NV 89445, commencing at 4:00pm or at the conclusion of the NvACD meeting.

Unless given a specific time, items on the agenda can be taken out of order at the Commission's discretion under item II – "Review and approval of agenda".

I. CALL TO ORDER

- A. Introductions

II. OLD ITEMS CONTINUED

- A. Continuation of items from November 5, 2007 meeting that may require discussion or action as noted on the agenda. - ***ACTION***

III. NEW BUSINESS

- A. Consideration of resolutions approved and submitted by the Nevada Association of Conservation Districts on November 6 and 7, 2007. - ***ACTION***
- B. Consideration of other items requested by the Nevada Association of Conservation Districts on November 6 and 7, 2007. - ***ACTION***
- C. NvACD report on Conservation Commission nomination for Governor appointment.
- D. Continuation of items from November 6 and 7, 2007 meeting that may require discussion or action as noted on the agenda. - ***ACTION***

IV. COMMISSIONER ITEMS – Commissioner comments and reports

- A. Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements, sharing of information, and discussions of items proposed for action at future meetings.

V. STAFF ITEMS – Division Staff Comments

- A. Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements and discussion of items proposed for action at future meetings.

VI. PUBLIC COMMENT

- A. Three-minute time limit per person, limited to items not on the agenda

VII. NEXT COMMISSION MEETING - *ACTION*

- A. Set time and place
- B. Agenda Items

VIII. ADJOURN - *ACTION*

Note: ***ACTION*** Denotes items on which the Commission may take action. Action may occur on the topic or during the general Committee Discussion.

AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS:

Department of Conservation and Natural Resources, 901 S. Stewart St, Carson City, NV 89701.
Nevada Division of Conservation Districts, 901 S. Stewart St, Suite 5004, Carson City, 89701.
Legislative Council Bureau, 401 S. Carson St, Carson City, NV 89710.
State Library and Archives, 100 Stewart St, Carson City, NV 89710.
NRCS State Office, 1365 Corporate Blvd, Reno, NV 89502.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Shanea Evans by writing to her attention at the Division of Conservation Districts, 901 S. Stewart St, Suite 5004, Carson City, NV 89701-5246 or by calling (775) 684-2760 no later than five(5) working days prior to the scheduled meetings.